

# RENUMBERED AGENDA

## CITY COUNTY COUNCIL

### AND THE

## INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

## SPECIAL SERVICE DISTRICT COUNCILS

**May 21, 2007**

**7:00 P.M.**

### **VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 258, 2007 (Special Resolution) **S.R. 31, 2007** **UVV** **7:10 P.M.**

INTRODUCED: 05/21/2007 BY: Councillor Pfisterer

REFERRED TO: Committee of the Whole

DIGEST: recognizes Never Too Late and its work with the elderly and terminally ill adults

PROPOSAL NO. 259, 2007 (Special Resolution) **S.R. 32, 2007** **UVV** **7:15 P.M.**

INTRODUCED: 05/21/2007 BY: Councillors Pfisterer, Lutz and McWhirter

REFERRED TO: Committee of the Whole

DIGEST: recognizes WBDG for 41 years of service in Indianapolis

PROPOSAL NO. 260, 2007 (Council Resolution) **C.R. 58, 2007** **UVV** **7:21 P.M.**

INTRODUCED: 05/21/2007 BY: Councillors Gray, Mansfield and Conley

REFERRED TO: Committee of the Whole

DIGEST: recognizes Halbert "Hal" and Ruth Kunz for many years of civic service in Indianapolis and Marion County

PROPOSAL NO. 176, 2007 (Council Resolution) **STRICKEN** **UVV** **7:26 P.M.**

INTRODUCED: 03/26/2007 BY: Councillor Plowman

REFERRED TO: Economic Development Committee

DIGEST: supports the restoration of competition within agricultural biotechnology markets

COMMITTEE ACTION:

05/16/2007 Strike 5-0

PROPOSAL NO. 257, 2007 (General Resolution) **G.R. 7, 2007** **15-12** **7:27 P.M.**  
INTRODUCED: 05/21/2007 BY: Councillors Gibson and Conley  
REFERRED TO: Municipal Corporations Committee  
DIGEST: approves the Indianapolis-Marion County Public Library's Library Capital Projects Fund Plan for 2008-2010  
COMMITTEE ACTION:  
05/17/2007 Do Pass 4-1

PROPOSAL NO. 52, 2007 (Council Resolution) **STRICKEN** **UVV** **7:28 P.M.**  
INTRODUCED: 01/29/2007 BY: Councillor Nytes  
REFERRED TO: Economic Development Committee  
DIGEST: reappoints Bruce Melchert to the City Market Corporation Board  
COMMITTEE ACTION:  
05/16/2007 Strike 6-0

PROPOSAL NO. 106, 2007 (Council Resolution) **C.R. 59, 2007** **UVV** **7:29 P.M.**  
INTRODUCED: 03/05/2007 BY: Councillors Brown, Conley and Gray  
REFERRED TO: Parks and Recreation Committee  
DIGEST: appoints Debbie Grew to the Indianapolis Greenways Development Committee, as a representative of the Eagle Creek area  
COMMITTEE ACTION:  
03/29/2007 Postpone until 4/19/2004 6-0  
05/03/2007 Do Pass 8-0

PROPOSAL NO. 185, 2007 (Council Resolution) **C.R. 60, 2007** **UVV** **7:30 P.M.**  
INTRODUCED: 04/16/2007 BY: Councillors Abdullah and Conley  
REFERRED TO: Economic Development Committee  
DIGEST: appoints Eric Essley to the Speedway Economic Development Commission  
COMMITTEE ACTION:  
05/16/2007 Do Pass 6-0

PROPOSAL NO. 196, 2007 (Council Resolution) **C.R. 61, 2007** **UVV** **7:31 P.M.**  
INTRODUCED: 04/16/2007 BY: Councillors Gray, Brown, Conley and Sanders  
REFERRED TO: Rules and Public Policy Committee  
DIGEST: appoints Lettie Oliver to the Council's County Salary Recommendation Panel  
COMMITTEE ACTION:  
04/17/2007 Postpone until 5/1/2007 8-0  
05/01/2007 Do Pass 5-0

## **IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 227, 2007 (Special Ordinance) **S.O. 2, 2007** **28-0** **7:43 P.M.**  
INTRODUCED: 05/21/2007 BY: Councillors Nytes and Conley  
REFERRED TO: Economic Development Committee  
DIGEST: a final refunding resolution for MMA Housing I, LLC (Borrower) in an amount not to exceed \$19,118,000 to finance a portion of the cost of bond redemption for the project at Lake Piedmont Apartments, a 648-unit multi-family affordable rental housing community located at 2800 East Hanna Avenue (District 20)  
COMMITTEE ACTION:  
05/16/2007 Do Pass 7-0

PROPOSAL NO. 228, 2007 (Special Resolution) **S.R. 33, 2007** **15-12** **7:53 P.M.**  
INTRODUCED: 05/21/2007 BY: Councillors Nytes and Conley  
REFERRED TO: Economic Development Committee  
DIGEST: an inducement resolution for 1 Real Estate Management, Inc. in an amount not to exceed \$9,000,000, for the construction, installation and equipping of a 180-unit multi-family apartment community located at 2005 Bridgeport Road to be known as Bridgeport Commons Apartments (District 13)  
COMMITTEE ACTION:  
05/16/2007 Do Pass 7-0

PROPOSAL NO. 261, 2007 (Rezoning Ordinance) **R.O. 47, 2007** **UVV** **7:54 P.M.**  
INTRODUCED: 05/21/2007 BY: Councillor Mahern  
REFERRED TO: Committee of the Whole  
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on May 11, 2007

PROPOSAL NO. 262, 2007 (Rezoning Ordinance) **R.O. 48, 2007** **UVV** **7:54 P.M.**  
INTRODUCED: 05/21/2007 BY: Councillor Mahern  
REFERRED TO: Committee of the Whole  
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on May 11, 2007

PROPOSAL NO. 263, 2007 (Rezoning Ordinance) **R.O. 49, 2007** **UVV** **7:54 P.M.**  
INTRODUCED: 05/21/2007 BY: Councillor Mahern  
REFERRED TO: Committee of the Whole  
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on May 11, 2007

#### **X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 186, 2007 (Fiscal Ordinance) **F.O. 41, 2007** **28-0** **7:57 P.M.**  
INTRODUCED: 04/16/2007 BY: Councillors Nytes, Conley, Gray and Gibson  
REFERRED TO: Metropolitan Development Committee  
DIGEST: approves an increase of \$25,000 in the 2007 Budget of the Office of Finance and Management (Landmark Building Preservation Fund) to pay for re-roof repairs of the historic Indiana Theater  
COMMITTEE ACTION:  
05/14/2007 Do Pass As Amended 7-0

PROPOSAL NO. 193, 2007 (Fiscal Ordinance) **F.O. 42, 2007** **28-0** **8:01 P.M.**  
INTRODUCED: 04/16/2007 BY: Councillors Franklin, Oliver and Randolph  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: approves an increase of \$17,550 in the 2007 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund), to purchase dog beds and mobile cat cages for the animal shelter and pay for bus and billboard advertising for a public awareness campaign, financed by private donations and a transfer between characters  
COMMITTEE ACTION:  
04/18/2007 Postpone until 5/2/2007 8-0  
05/02/2007 Do Pass 6-0

PROPOSAL NO. 208, 2007 (Fiscal Ordinance) **F.O. 44, 2007** **24-4** **8:06 P.M.**  
INTRODUCED: 04/30/2007 BY: Councillors Mahern, Nytes, Keller, Gray, Conley, Gibson,  
Langsford and Randolph  
REFERRED TO: Metropolitan Development Committee  
DIGEST: approves an appropriation of \$1,220,000 in the 2007 Budget of the Department of  
Metropolitan Development (Federal Grants and Redevelopment General Funds) to provide  
funding for rental development projects for low income families and for support of Indianapolis  
emergency homeless shelters and to pay for demolition of the abandoned BOSMA building at  
526 West 30th Street, financed by federal funds and funds in the United North West Area  
(UNWA) TIF account within the Redevelopment General Fund  
COMMITTEE ACTION:  
05/14/2007 Do Pass 6-0

PROPOSAL NO. 209, 2007 (Fiscal Ordinance) **F.O. 45, 2007** **25-2** **8:11 P.M.**  
INTRODUCED: 04/30/2007 BY: Councillors Mahern, Nytes, Keller, Gray, Conley, Gibson,  
Langsford and Randolph  
REFERRED TO: Metropolitan Development Committee  
DIGEST: approves an appropriation of \$880,000 in the 2007 Budget of the Department of  
Metropolitan Development (Consolidated County Fund) to allocate funds from the Housing Trust  
Fund to provide financial assistance for low income individuals and families  
COMMITTEE ACTION:  
05/14/2007 Do Pass 6-0

PROPOSAL NO. 210, 2007 (Fiscal Ordinance) **F.O. 46, 2007** **26-0** **8:11 P.M.**  
INTRODUCED: 04/30/2007 BY: Councillors Mahern, Nytes, Keller, Gray, Conley, Gibson and  
Langsford  
REFERRED TO: Metropolitan Development Committee  
DIGEST: approves an appropriation of \$405,000 in the 2007 Budget of the Department of  
Metropolitan Development (Federal Grants Fund) to make necessary capital repairs to the  
historic Indiana Theater building, funded by program income generated in prior years by federal  
Urban Development Action Grants (UDAG)  
COMMITTEE ACTION:  
05/14/2007 Do Pass As Amended 7-0

PROPOSAL NO. 211, 2007 (Fiscal Ordinance) **F.O. 43, 2007** **28-0** **8:01 P.M.**  
INTRODUCED: 04/30/2007 BY: Councillors Moriarty Adams, Brown, Conley and Langsford  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: approves an increase of \$429,033 in the 2007 Budget of the Marion County  
Prosecutor (User Fee Diversion, Deferral Program Fee and County General Funds) to pay for  
staff salaries and benefits for certain employees in the Community Prosecution Division, to fund  
2007 pay increases for grant-funded positions, and to purchase vehicles for the Adult Protective  
Services Unit, funded by fund balance, a bequest and a transfer between funds  
COMMITTEE ACTION:  
05/02/2007 Do Pass 7-0

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

**PROPOSAL NO. 206, 2007 (General Ordinance) G.O. 25, 2007 28-0 8:13 P.M.**

INTRODUCED: 04/30/2007 BY: Councillors Sanders, Vaughn, Brown, Conley, Gray, Gibson and Langsford

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code for the purpose of creating a Mayor's Youth Council

COMMITTEE ACTION:

05/15/2007 Do Pass 6-0

**PROPOSAL NO. 207, 2007 (General Resolution) G.R. 8, 2007 26-2 8:30 P.M.**

INTRODUCED: 04/30/2007 BY: Councillors Gray, Conley, Borst, Boyd, Cain, Gibson, Keller, Mahern, Nytes, Pfisterer, Speedy and Langsford

REFERRED TO: Economic Development Committee

DIGEST: approves the Metropolitan Development Commission's determination of the West Washington Street Economic Development Area and the issuance of special taxing district bonds, notes or other obligations and other related matters

COMMITTEE ACTION:

05/16/2007 Do Pass 5-1

**PROPOSAL NO. 212, 2007 (General Ordinance) G.O. 26, 2007 27-0 8:34 P.M.**

INTRODUCED: 04/30/2007 BY: Councillors Abdullah and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes parking meters on 11th Street near Dr. Martin Luther King, Jr. Street (District 15)

COMMITTEE ACTION:

05/10/2007 Do Pass 6-0

**PROPOSAL NO. 213, 2007 (General Resolution) G.R. 9, 2007 27-0 8:34 P.M.**

INTRODUCED: 04/30/2007 BY: Councillors Conley and Keller

REFERRED TO: Public Works Committee

DIGEST: authorizes a parking meter blackout on May 25, 2007 to encourage veterans and citizens to observe the 500 Festival Memorial Service on Monument Circle

COMMITTEE ACTION:

05/10/2007 Do Pass 6-0